

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-74776-PDB-MKM**

Central Transport International v. FF Acquisition Corporation
Assigned to: Honorable Paul D Borman
Referred to: Honorable Mona K Majzoub
Cause: No cause code entered

Date Filed: 12/07/2004
Date Terminated: 05/16/2005
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **John L. Burket**
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

FF Acquisition Corporation
Doing business as
Flexible Flyer

represented by **Thomas G. Parachini**
Miller, Canfield, (Detroit)
150 W. Jefferson Avenue
Suite 2500
Detroit, MI 48226-4415
313-963-6420
Email: parachini@millercanfield.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Counter Claimant

FF Acquisition Corporation

represented by **Donald W. Myers**
Buchanan Ingersoll (Philadelphia)
1835 Market Street
Floor 14
Philadelphia, PA 19103-2985
215-665-8700
Fax: 215-665-8760
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Counter Defendant

Central Transport International

Date Filed	#	Docket Text
12/09/2004	<u>1</u>	COMPLAINT filed by Central Transport International against FF Acquisition Corporation, Receipt No. 200518009.(RHutc,) (Entered: 12/09/2004)
12/30/2004	<u>2</u>	SUMMONS Returned Executed. FF Acquisition Corporation served on 12/21/2004, answer due 1/10/2005 (RHutc,) (Entered: 01/03/2005)
01/04/2005	<u>3</u>	Letter from Thomas Parachini re: confirmation of agreed extension of time for FF Acquisition Corp. to file its responsive pleading (RHutc,) (Entered: 01/07/2005)
01/11/2005	<u>4</u>	NOTICE of Appearance by Thomas G. Parachini on behalf of FF Acquisition Corporation. (RHutc,) (Entered: 01/11/2005)
01/31/2005	<u>5</u>	ANSWER to <u>1</u> Complaint with Affirmative Defenses. COUNTERCLAIM filed by FF Acquisition Corporation against Central Transport International by FF Acquisition Corporation.(RHutc,) (Entered: 02/01/2005)
02/08/2005	<u>6</u>	SCHEDULING ORDER: Dispositive Motion Cut-off set for 8/8/2005 Discovery due by 7/8/2005. Signed by Honorable Paul D Borman. (Refer to image for additional dates) (JPar,) (Entered: 02/09/2005)
05/16/2005	<u>7</u>	STIPULATED ORDER to Dismiss Signed by Honorable Paul D Borman. (LHack,) (Entered: 05/17/2005)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:48:46			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-74776-PDB-MKM
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-74777-AJT-MKM**

Central Transport International v. Plasteco, Incorporated
Assigned to: Honorable Arthur J Tarnow
Referred to: Honorable Mona K Majzoub
Cause: No cause code entered

Date Filed: 12/07/2004
Date Terminated: 05/23/2005
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **James B. Bellamy**
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Burket
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Plasteco, Incorporated

Date Filed	#	Docket Text
12/07/2004	<u>1</u>	COMPLAINT filed by Central Transport International against Plasteco, Incorporated. (PPaul,) (Entered: 12/09/2004)
01/04/2005	<u>2</u>	SUMMONS Returned Executed. Plasteco, Incorporated served on 12/20/2004, answer due 1/10/2005 (PPaul,) (Entered: 01/05/2005)
05/23/2005	<u>3</u>	NOTICE of Dismissal by Central Transport International (LHack,) (Entered: 05/24/2005)

Transaction Receipt

03/28/2007 14:49:12

PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-74777-AJT- MKM
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Flint)
CIVIL DOCKET FOR CASE #: 4:04-cv-40201-PVG-VMM**

Central Transport International v. Sterling Seating, Incorporated
Assigned to: Honorable Paul V Gadola
Referred to: Honorable Virginia M Morgan
Demand: \$47,000
Cause: No cause code entered

Date Filed: 07/21/2004
Date Terminated: 02/15/2005
Jury Demand: None
Nature of Suit: 450 Commerce ICC Rates,
Etc.
Jurisdiction: Federal Question

Plaintiff

Central Transport International

represented by **Hugh A. Woodrow**
Beadle, Burket,
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
810-777-0720
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Burket
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Sterling Seating, Incorporated

represented by **Debra J. Tucker**
The Tucker Firm (Chicago)
1723 N. Halsted Street
Chicago, IL 60614
312-202-0222
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Tauscher
1175 W. Long Lake Road
Suite 202
Troy, MI 48098
248-290-0400
Fax: 248-290-0415
Email: mjtlaw@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/21/2004	<u>1</u>	NOTICE OF REMOVAL by Sterling Seating, Incorporated from Macomb County Circuit Court, Case Number 04-2014-CK. Receipt No. 200510773(THal,) (Entered: 07/27/2004)
07/21/2004	<u>2</u>	NOTICE of Appearance by Debra J. Tucker on behalf of Sterling Seating, Incorporated (THal,) (Entered: 07/27/2004)
07/21/2004	<u>3</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Sterling Seating, Incorporated (THal,) (Entered: 07/27/2004)
07/21/2004		(STRICKEN)MOTION to Dismiss by Sterling Seating, Incorporated. (THal,) Modified on 7/28/2004 (RCho,). (Entered: 07/27/2004)
07/27/2004	<u>5</u>	ORDER to Strike [4] MOTION to Dismiss filed by Sterling Seating, Incorporated. Signed by Honorable Paul V Gadola. (RCho,) (Entered: 07/28/2004).
07/27/2004	<u>6</u>	ORDER for Sterling Seating, Incorporated to Show Cause why this civil action should not be remanded to state court for lack of subject matter jurisdiction. Signed by Honorable Paul V Gadola. (RCho,) (Entered: 07/28/2004)
08/03/2004	<u>7</u>	NOTICE of Appearance by Michael J. Tauscher on behalf of Sterling Seating, Incorporated (THal,) (Entered: 08/05/2004)
08/09/2004	<u>8</u>	RESPONSE TO ORDER TO SHOW CAUSE by Sterling Seating, Incorporated. (PMil,) (Entered: 08/11/2004)
08/09/2004	<u>9</u>	AMENDED MOTION to Dismiss the Complaint by Sterling Seating, Incorporated. (PMil,) (Entered: 08/11/2004)
02/15/2005	<u>10</u>	ORDER REMANDING CASE to Macomb County Circuit Court. Signed by Honorable Paul V Gadola. (RCho,) (Entered: 02/16/2005)
02/16/2005	<u>11</u>	NOTICE remanding case to Macomb County Circuit Court. (THal,) (Entered: 02/16/2005)
02/24/2005	<u>12</u>	ACKNOWLEDGEMENT from Macomb County Circuit Court of <u>10</u> Order Remanding Case, <u>11</u> Notice of Remand.(PMil,) (Entered: 02/24/2005)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:49:30			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	4:04-cv-40201-PVG-VMM
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-72744-AC-RSW**

Central Transport International v. Focus Group, Limited
Assigned to: Honorable Avern Cohn
Referred to: Honorable R. Steven Whalen
Demand: \$27,000
Cause: No cause code entered

Date Filed: 07/21/2004
Date Terminated: 11/12/2004
Jury Demand: None
Nature of Suit: 450 Commerce ICC Rates,
Etc.
Jurisdiction: Federal Question

Plaintiff

Central Transport International

represented by **John L. Burket**
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Focus Group, Limited
Doing business as
Titan

represented by **Michael J. Tauscher**
1175 W. Long Lake Road
Suite 202
Troy, MI 48098
248-290-0400
Fax: 248-290-0415
Email: mjtlaw@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/21/2004	<u>1</u>	NOTICE OF REMOVAL by Focus Group, Limited from Macomb County Circuit Court, case number 04-2403-CK. Receipt No. 510775 (LHack,) (Entered: 07/23/2004)
07/21/2004	<u>2</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Focus Group, Limited (LHack,) (Entered: 07/23/2004)
07/21/2004	<u>3</u>	MOTION to Dismiss Complaint with Attachment A by Focus Group, Limited. (LHack,) (Entered: 07/23/2004)
07/21/2004	<u>4</u>	NOTICE by Focus Group, Limited re <u>1</u> Notice of Removal (LHack,) (Entered: 07/23/2004)
07/23/2004	<u>5</u>	NOTICE of Appearance by Michael J. Tauscher on behalf of Focus Group, Limited (LHack,) (Entered: 08/02/2004)

09/01/2004	<u>6</u>	BRIEF in Support of plaintiff's response to <u>1</u> Notice of Removal filed by Central Transport International. (LHack,) (Entered: 09/09/2004)
09/13/2004	<u>7</u>	REPLY BRIEF in Support of its <u>1</u> Notice of Removal by defendants with Attachments A-E. (Attachments: # <u>1</u> Document Continuation # <u>2</u> Document Continuation)(LHack,) (Entered: 09/14/2004)
10/05/2004	<u>8</u>	NOTICE TO APPEAR: Objections to removal Hearing set for 11/17/2004 02:00 PM. (JCas,) (Entered: 10/05/2004)
11/12/2004	<u>9</u>	MEMORANDUM AND ORDER REMANDING CASE to Macomb County Circuit Court. Signed by Honorable Avern Cohn. (DTyle,) (Entered: 11/29/2004)
11/30/2004	<u>10</u>	NOTICE remanding case to Macomb County Circuit Court. (LHack,) (Entered: 12/02/2004)
12/10/2004	<u>11</u>	ACKNOWLEDGEMENT from Macomb County Circuit Court of <u>10</u> Notice of Remand. (DHame,) (Entered: 12/15/2004)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:43:48			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-72744-AC-RSW
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:98-cv-74795-AJT**

Centra Inc, et al v. Cntrl St SE SW Pen F
Assigned to: Judge Arthur J Tarnow
Demand: \$0

Date Filed: 11/05/1998
Date Terminated: 02/26/1999
Jury Demand: None
Nature of Suit: 791 Labor: E.R.I.S.A.
Jurisdiction: Federal Question

Plaintiff

Centra, Incorporated
Delaware corporation

represented by **Athina T. Siringas**
Bell & Gardner
561 E. Jefferson
Detroit, MI 48226
313-962-2240
Fax: 313-962-2240
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Willard J. Lindley
Centra, Inc.
12225 Stephens Road
Warren, MI 48089
810-939-7000
Fax: 810-939-7000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Detroit International Bridge Company
Michigan corporation

represented by **Athina T. Siringas**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Willard J. Lindley
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**Central States Southeast and Southwest
Areas Pension Fund**

represented by **Stephen F. Wasinger**
Stephen F. Wasinger (Royal Oak)
26862 Woodward Avenue
Suite 100
Royal Oak, MI 48067-0958
248-414-9942
Email: sfw@sfwlaw.com
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/05/1998	1	COMPLAINT for Injunctive and Declaratory Relief - Receipt # 0025425 - Date Fee Received: 11/05/98 with exhibits (bk) (Entered: 11/09/1998)
11/19/1998	2	APPEARANCE for defendant Cntrl St SE SW Pen F of attorney Stephen Wasinger with proof of mailing (ew) (Entered: 11/20/1998)
11/30/1998	3	MOTION by defendant Cntrl St SE SW Pen F to dismiss for failure to state a claim with notice, brief, exhibits and proof of mailing (DT) (Entered: 12/01/1998)
12/01/1998	4	NOTICE regarding motion practice (DT) (Entered: 12/02/1998)
12/16/1998	5	APPEARANCE for plaintiff of attorney Athina T. Siringas, with notice of filing appearance, and proof of mailing. (PP) (Entered: 12/17/1998)
12/17/1998	6	ORDER by Judge Arthur J. Tarnow with stipulation, extending time to answer motion to dismiss for failure to state a claim by Cntrl St SE SW Pen F [3-1] , setting deadline for response to motion to dismiss for failure to state a claim by Cntrl St SE SW Pen F [3-1] for 12/30/98 (PP) (Entered: 12/18/1998)
12/18/1998	8	NOTICE (letter confirming) scheduled hearing on motion to dismiss for failure to state a claim by Cntrl St SE SW Pen F [3-1] for 3:00 1/21/99 (RH) (Entered: 01/05/1999)
12/22/1998	7	PROOF of mailing of stipulated order granting enlargement of time (ls) (Entered: 12/28/1998)
12/30/1998	9	RESPONSE by plaintiff Det Intl Bridge Co, plaintiff Centra Inc to motion to dismiss for failure to state a claim by Cntrl St SE SW Pen F [3-1], with brief and proof of service (RH) (Entered: 01/05/1999)
01/11/1999	10	REPLY MEMORANDUM by defendant to response to motion to dismiss for failure to state a claim by Cntrl St SE SW Pen F [3-1] with exhibits and proof of mailing (ew) (Entered: 01/14/1999)
01/21/1999		MOTION hearing held on motion to dismiss for failure to state a claim by Cntrl St SE SW Pen F [3-1] - disposition: GRANTED - Judge Arthur J. Tarnow - Court Reporter: DENISE MOSBY (tm) (Entered: 01/29/1999)
02/26/1999	11	ORDER by Judge Arthur J. Tarnow granting motion to dismiss for failure to state a claim by Cntrl St SE SW Pen F [3-1] without prejudice (DT) (Entered: 03/01/1999)
03/19/1999	12	APPEAL by plaintiffs Det Intl Bridge Co and Centra Inc of order [11-1] to USCA with proof of service - FEE: PAID - Receipt #: 377503 (do) (Entered: 03/23/1999)
03/23/1999	13	PROOF of mailing of notice of appeal to USCA, Athina Siringas, Willard Lindley, Stephen Wasinger and Denise Mosby (do) (Entered: 03/23/1999)
03/23/1999	14	CERTIFIED copy of appeal appeal by Centra Inc, Det Intl Bridge Co [12-1] and docket transmitted to USCA (do) (Entered: 03/23/1999)
03/31/1999	15	ACKNOWLEDGEMENT from USCA of receipt of appeal notice and docket by Centra Inc, Det Intl Bridge Co [12-1] [14-1] - appeal case # 99-1332 (DT) (Entered: 04/02/1999)
04/26/1999	16	CERTIFIED copy of order from USCA dismissing appeal by Centra Inc, Det Intl Bridge Co [12-1] - appeal case # 99-1332 (bk) (Entered: 04/27/1999)

05/21/1999	17	TRANSCRIPT taken on January 21, 1999 of hearing on motion to dismiss for failure to state a claim (ls) (Entered: 05/26/1999)
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PACER Service Center			
Transaction Receipt			
03/28/2007 14:34:41			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:98-cv-74795-AJT
Billable Pages:	2	Cost:	0.16



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Case Number 1997-549957-CZ DOMESTIC UNIFORM RENTAL vs. US TRUCK CO INC
Judge Name D. LANGFORD MORRIS
Case Filed 08/20/1997
Case Disposed 11/04/1997

Party Type	Party Name	Bar #	Attorney Name
Plaintiff - 0001	DOMESTIC UNIFORM RENTAL	44076	BRADLEY D. GORMAN
Defendant - 0001	US TRUCK CO INC	41128	SUSAN LEIGH BROWN
Defendant - 0002	U S TRUCK CO INC	41128	SUSAN LEIGH BROWN
Defendant - 0003	CENTRAL TRANSPORT INC	41128	SUSAN LEIGH BROWN
Defendant - 0004	CENTRAL TRANSPORT MICHIGAN INC	41128	SUSAN LEIGH BROWN
Defendant - 0005	HILSINGER JACK S	41128	SUSAN LEIGH BROWN
Defendant - 0006	THOMAS CHRISTOPHER	41128	SUSAN LEIGH BROWN

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Case Number 1997-549957-CZ DOMESTIC UNIFORM RENTAL vs. US TRUCK CO INC

Judge Name D. LANGFORD MORRIS

Case Filed 08/20/1997

Case Disposed 11/04/1997

Date	Code	Description
08/20/1997	C	COMPLAINT FILED
08/20/1997	SI	SUMMONS ISSUED
08/20/1997	MPR	MOTION PRAECIPE FILED FOR 08271997
08/20/1997	POS	AFFIDAVIT/PROOF OF SERVICE FILED
08/20/1997	MTN	MOTION FILED COMPEL ARBIT
08/20/1997	NOH	NOTICE OF HEARING FILED
08/22/1997	POS	AFFIDAVIT/PROOF OF SERVICE FILED /AMENDED
08/26/1997	SUM	P/S ON SUMMONS FILED
08/26/1997	SUM	P/S ON SUMMONS FILED
08/26/1997	SUM	P/S ON SUMMONS FILED
08/26/1997	SUM	P/S ON SUMMONS FILED
08/26/1997	SUM	P/S ON SUMMONS FILED
08/27/1997	MPR	MOTION PRAECIPE FILED FOR 09031997
08/26/1997	POS	AFFIDAVIT/PROOF OF SERVICE FILED /AMENDED
08/26/1997	NOH	NOTICE OF HEARING FILED RE
08/27/1997	BRF	BRIEF FILED SUPPT MTN COMPEL ARBITRATION
08/27/1997	APP	APPEARANCE FILED
09/03/1997	ORD	ORDER FILED COMPEL ARBITRATION
09/03/1997	POS	AFFIDAVIT/PROOF OF SERVICE FILED
09/03/1997	RES	RESPONSE FILED TO MTN COMPEL ARBITRATION/DFTS
09/08/1997	POS	AFFIDAVIT/PROOF OF SERVICE FILED
09/03/1997	M	MOTION COMPEL ARBITRATION GRANTED
11/05/1997	STO	STIP/ORDER FILED FOR DISMISSAL
11/09/1997	SC2	11/26/97 SHOW CAUSE: FAILURE TO REQUEST ENTRY OF DEFAULT.
11/09/1997	SON	SCHEDULING ORDER NOT PRODUCED
11/09/1997		02/06/98 EXPERT DATE.
11/09/1997		03/09/98 MEDIATION DATE.
11/09/1997		04/13/98 WITNESS DATE.
11/09/1997		04/28/98 MOTION DATE.
11/09/1997		04/28/98 DISCOVERY DATE.
11/12/1997	APR	DATE SET FOR TRIAL ON 06231998 08 30 AM
11/04/1997	FD	FINAL DISPOSITION
11/04/1997	DIS	DISMISSAL GRANTED W/PREJ W/O COSTS
11/13/1997	DIS	DISMISSAL GRANTED AS OF 11/5/97

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2006-003145-CK CENTRAL TRANSPORT INTERNATIONAL INC vs. LOCOCO, JR, JOSEPH N DGM

File Date 07/24/2006 Case Status Closed Case Status Date 07/24/2006

Party Information

Party Name	Party Alias(es)	Party Type	Attorney(s)	Attorney Phone
CENTRAL TRANSPORT INTERNATIONAL INC		PLAINTIFF	BURKET, JOHN L	(586)777-0720
LOCOCO, JR, JOSEPH N		DEFENDANT	PELLAND, JAMES M	(734)392-0867
CENTRAL TRANSPORT INTERNATIONAL INC		COUNTER-DEFENDANT	BURKET, JOHN L	(586)777-0720
LOCOCO, JR, JOSEPH N		COUNTER-PLAINTIFF	PELLAND, JAMES M	(734)392-0867

Financial Entries

Receipt #	Date	Received From	Amount Paid
59402	07/24/2006	CENTRAL TRANSPORT INTERNATIONAL INC	150.00

Payment	Fee
Check 150.00	FILING FEE 150.00

Docket Entries

Date	Text
12/01/2006	NOT HELD - ORDER ENTERED The following event: EARLY DISPOSITION SETTLEMENT CONFERENCE scheduled for 12/01/2006 at 8:30 am has been resulted as follows: Result: NOT HELD - ORDER ENTERED Judge: MILLER, DONALD G Location: COURTROOM D - 3RD FLOOR Result Staff: Staff: COURT REPORTER: VIDEO Certification Number:
11/29/2006	ORDER OF DISMISSAL SIGNED (CLOSE CASE)
11/28/2006	STIP & ORDER SGD RE: ADJ EDSC FROM 11-28 TO 12-1-06
11/28/2006	EARLY DISPOSITION SETTLEMENT CONFERENCE SCHEDULED The following event: EARLY DISPOSITION SETTLEMENT CONFERENCE scheduled for 11/28/2006 at 8:30 am has been rescheduled as follows: Event: EARLY DISPOSITION SETTLEMENT CONFERENCE Date: 12/01/2006 Time: 8:30 am Judge: MILLER, DONALD G Location: COURTROOM D - 3RD FLOOR Result: NOT HELD - ORDER ENTERED
11/28/2006	ADJOURNED, NOT PLACED ON RECORD, ADJ TO 12-1-06, OTE The following event: EARLY DISPOSITION SETTLEMENT CONFERENCE scheduled for 11/28/2006 at 8:30 am has been resulted as follows: Result: ADJOURNED, NOT PLACED ON RECORD Judge: MILLER, DONALD G Location: COURTROOM D - 3RD FLOOR Result Staff: Staff: COURT REPORTER: VIDEO Certification Number:
10/06/2006	PROOF OF SERVICE
10/06/2006	AFFIRMATIVE DEFENSES
10/06/2006	ANSWER TO COUNTER COMPLAINT Attorney: BURKET, JOHN L. (41129) CENTRAL TRANSPORT INTERNATIONAL INC (COUNTER-DEFENDANT);
10/02/2006	(N) EVENT NOTICE SENT JOHN L. BURKET (Attorney) on behalf of CENTRAL TRANSPORT INTERNATIONAL INC (PLAINTIFF); JAMES M. PELLAND (Attorney) on behalf of JOSEPH N LOCOCO JR (DEFENDANT)
10/02/2006	EARLY DISPOSITION SETTLEMENT CONFERENCE SCHEDULED Event: EARLY DISPOSITION SETTLEMENT CONFERENCE Date: 11/28/2006 Time: 8:30 am Judge: MILLER, DONALD G Location: COURTROOM D - 3RD FLOOR Result: ADJOURNED, NOT PLACED ON RECORD
09/26/2006	DISCOVERY AND CASE EVALUATION ORDER ISSUED; CASE EVAL AFTER 1/23/07; WITNESS LIST DUE BY PLTF: 11/09/06, DEFT: 11/27/06 (N) DISCOVERY ORDER Sent on: 09/26/2006 13:54:41 JOHN L. BURKET (Attorney) on behalf of CENTRAL TRANSPORT INTERNATIONAL INC (PLAINTIFF); JAMES M. PELLAND (Attorney) on behalf of JOSEPH N LOCOCO JR (DEFENDANT)
09/22/2006	PROOF OF SERVICE
09/22/2006	EXHIBIT (A) FILED
09/22/2006	COUNTER COMPLAINT: JOSEPH N LOCOCO JR -V- CENTRAL TRANSPORT INTERNATIONAL INC
09/22/2006	ANSWER (LITIGANT'S PRIMARY ATTORNEY) Attorney: PELLAND, JAMES M. (51237) JOSEPH N LOCOCO JR (DEFENDANT);
08/16/2006	SERVICE ON COMPLAINT FILED PERS/8-13-06 JOSEPH N LOCOCO JR (DEFENDANT);

07/24/2006	EXHIBIT(S) ATTACHED TO COMPLAINT
07/24/2006	SUMMONS ISSUED
07/24/2006	COMPLAINT/PETITION FILED
07/24/2006	ENTRY FEE Receipt: 59402 Date: 07/24/2006

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:98-cv-70286-PJD**

Contineri v. Det Intl Bridge Co, et al
Assigned to: Judge Patrick J Duggan
Demand: \$0
Case in other court: Wayne Cnty, MI, 97-739962-CB

Date Filed: 01/20/1998
Date Terminated: 11/16/1998
Jury Demand: Plaintiff
Nature of Suit: 720 Labor: Labor/Mgt.
Relations
Jurisdiction: Federal Question

Plaintiff

Charles Contineri, II

represented by **Brian P. Gijsbers**
Eisenberg, Benson,
2000 Town Center
Suite 1780
Southfield, MI 48075
248-357-3550
Fax: 248-357-3550
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Detroit International Bridge Company

represented by **Michael F. Smith**
Butzel Long (Bloomfield Hills)
100 Bloomfield Hills Parkway
Suite 200
Bloomfield Hills, MI 48304-2949
248-258-1616
Fax: 248-258-1616
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert J. Battista
Butzel Long (Detroit)
150 W. Jefferson
Suite 900
Detroit, MI 48226-4430
313-225-7000
Fax: 313-225-7000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Teamsters Local 299

*Teamsters, Chauffeurs, Warehousemen and
Helpers of America*
TERMINATED: 06/03/1998

ThirdParty Plaintiff

Detroit International Bridge Company

represented by **Michael F. Smith**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert J. Battista
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant**Teamsters Local 299**

represented by **John J. Goldpaugh**
 Goldpaugh & Assoc.
 660 Woodward Avenue
 Suite 1625
 Detroit, MI 48226
 313-963-8220
 Fax: 313-963-8220
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/20/1998	1	NOTICE by defendant Det Intl Bridge Co of removal from Wayne County Circuit Court - Receipt # 23309 - Date Fee Received: 1/20/98 with attachments (ew) (Entered: 01/22/1998)
01/20/1998	1	COPY OF COMPLAINT; original filed in Wayne County Circuit Court, 97-739962-CB, Hon. Diane M. Hathaway (ew) (Entered: 01/22/1998)
01/27/1998	2	ANSWER by defendant Det Intl Bridge Co to complaint [1-1] with proof of mailing (db) (Entered: 01/28/1998)
01/27/1998	2	AFFIRMATIVE defenses by defendant Det Intl Bridge Co (db) (Entered: 01/28/1998)
03/13/1998	3	EXPARTE motion by plaintiff to extend summons as to defendant union with brief (ld) (Entered: 03/16/1998)
03/13/1998	4	ORDER by Judge Patrick J. Duggan granting motion to extend (re-issue) summons as to defendant union by Charles Containeri II [3-1] (ld) (Entered: 03/16/1998)
05/13/1998	5	ORDER by Judge Patrick J. Duggan for plaintiff Charles Containeri II to show cause why case should not be without prejudice (lh) (Entered: 05/14/1998)
05/21/1998	6	RESPONSE by plaintiff Charles Containeri II to affirmative defenses by Det Intl Bridge Co [2-1] with proof of mailing (lt) (Entered: 05/21/1998)
05/21/1998	7	DEMAND by plaintiff Charles Containeri II for jury trial (lt) (Entered: 05/21/1998)
06/03/1998		SCHEDULE: by Judge Patrick J. Duggan status conference set for 3:15 6/17/98 (mo) (Entered: 06/03/1998)
06/03/1998	8	ORDER by Judge Patrick J. Duggan, dismissing defendant Local Union 299 (PP) (Entered: 06/04/1998)
06/03/1998	9	NOTICE by Judge Duggan's chambers of status conference (PP) (Entered: 06/04/1998)

06/17/1998		STATUS conference held - Judge Patrick J. Duggan (mo) (Entered: 06/18/1998)
06/17/1998	10	PRETRIAL scheduling order by Judge Patrick J. Duggan - deadline for witness list set for 8/15/98 , deadline for discovery set for 9/15/98 , deadline for filing motions set for 9/30/98 , final pretrial conference set for 2:30 11/10/98 , civil jury trial set for 12/1/98 (PP) (Entered: 06/18/1998)
06/19/1998	11	PROOF of mailing by defendant Det Intl Bridge Co of first interrogatories and request for production of documents (DT) (Entered: 06/22/1998)
06/26/1998	12	MOTION by defendant Det Intl Bridge Co to strike jury demand by Charles Containeri II [7-1] with brief and proof of mailing (ls) (Entered: 06/30/1998)
06/26/1998	13	PROOF of mailing of defendant Det Intl Bridge Company's notice of taking plaintiff's deposition and request for production of documents (ls) (Entered: 06/30/1998)
07/10/1998	14	MOTION by plaintiff Charles Containeri II for leave to file a late jury demand ; no brief (bk) (Entered: 07/13/1998)
07/10/1998	15	RESPONSE brief by plaintiff Charles Containeri II to motion to strike jury demand by Charles Containeri II [7-1] by Det Bridge Co [12-1] or, in the alternative, allow plaintiff to file a late jury demand with proof of mailing (bk) (Entered: 07/14/1998)
07/15/1998	16	ORDER by Judge Patrick J. Duggan granting motion for leave to file a late jury demand by Charles Containeri II [14-1] on condition of payment of costs and proof of mailing (bk) (Entered: 07/16/1998)
07/15/1998	17	MOTION by defendant Det Intl Bridge Co for leave to file a Third-Party Complaint with brief, exhibits, notice of hearing for a date/time to be set and proof of mailing (bk) (Entered: 07/16/1998)
07/24/1998	18	AFFIDAVIT of Brian Gijsbers, P.C. confirming payment to defense counsel for late jury demand (ls) (Entered: 07/28/1998)
08/14/1998	19	ORDER by Judge Patrick J. Duggan granting motion for leave to file a Third-Party Complaint by Det Intl Bridge Co [17-1] (PP) (Entered: 08/17/1998)
08/14/1998	20	ORDER by Judge Patrick J. Duggan with stipulation, extending time for parties to file witnesss lists (PP) (Entered: 08/17/1998)
08/26/1998	21	RE-NOTICE by defendant Det Intl Bridge Co of taking deposition of Charles Containeri II 9/2/98 at 10am , with proof of service (RH) (Entered: 08/27/1998)
08/27/1998	22	WITNESS list by plaintiff Charles Containeri II with proof of mailing (DT) (Entered: 08/28/1998)
08/28/1998	23	WITNESS list by defendant Det Intl Bridge Co with proof of mailing (DT) (Entered: 08/31/1998)
08/31/1998	24	THIRD-PARTY complaint by defendant Det Intl Bridge Co against Teamsters L299 with attachment (DT) (Entered: 09/01/1998)
09/03/1998	25	MOTION by plaintiff Charles Containeri II to WITHDRAW by Brian P. Gijsbers as attorney for Charles Containeri II with brief, notice of hearing for a date/time to be set and proof of mailing (bk) (Entered: 09/04/1998)
09/09/1998		SCHEDULE: by Judge Patrick J. Duggan hearing on motion to WITHDRAW by Brian P. Gijsbers as attorney for Charles Containeri II by Brian P. Gijsbers, Charles Containeri II [25-1] set for 2:00 10/1/98 (mo) (Entered: 09/09/1998)
09/09/1998	26	NOTICE by court scheduling hearing on motion to WITHDRAW by Brian P. Gijsbers

		as attorney for Charles Contineri II [25-1] (lh) (Entered: 09/10/1998)
09/14/1998	27	MOTION by defendant Det Intl Bridge Co to dismiss plaintiff's complaint , or in the alternative, to extend discovery for defendant and to compel plaintiff to participate in discovery with brief, attachments, proof of mailing and notice of hearing (lh) (Entered: 09/15/1998)
09/15/1998		SCHEDULE: by Judge Patrick J. Duggan hearing on motion to dismiss plaintiff's complaint by Det Intl Bridge Co [27-1] set for 2:00 10/1/98, motion to extend discovery for defendant by Det Intl Bridge Co [27-2] set for 2:00 10/1/98, motion to compel plaintiff to participate in discovery by Det Intl Bridge Co [27-3] set for 2:00 10/1/98 (mo) (Entered: 09/15/1998)
09/15/1998	28	NOTICE by court scheduling hearing on motion to dismiss plaintiff's complaint [27-1] and to extend discovery for defendant [27-2] to compel plaintiff to participate in discovery by Det Bridge Co [27-3] (lh) (Entered: 09/16/1998)
09/30/1998	29	APPEARANCE for third-party defendant Teamsters L299 of attorney John J. Goldpaugh (ls) (Entered: 10/01/1998)
09/30/1998	30	NOTICE by third-party defendant Teamsters L299 of for joinder in motion to dismiss plaintiff's complaint by Det Intl Bridge Co [27-1], motion to extend discovery for defendant by Det Intl Bridge Co [27-2], motion to compel plaintiff to participate in discovery by Det Intl Bridge Co [27-3] (ls) (Entered: 10/01/1998)
09/30/1998	31	PROOF of mailing by third-party defendant Teamsters L299 of docket entries # 29 and 30 (ls) (Entered: 10/01/1998)
10/01/1998		MOTION hearing held and continued on motion to dismiss plaintiff's complaint by Det Intl Bridge Co [27-1] to 2:00 10/8/98, motion to extend discovery for defendant by Det Intl Bridge Co [27-2] to 2:00 10/8/98, motion to compel plaintiff to participate in discovery by Det Intl Bridge Co [27-3] to 2:00 10/8/98, motion to WITHDRAW by Brian P. Gijsbers as attorney for Charles Contineri II by Brian P. Gijsbers, Charles Contineri II [25-1] to 2:00 10/8/98 - Judge Patrick J. Duggan - Court Reporter: Marie Metcalf (mo) (Entered: 10/01/1998)
10/08/1998		MOTION hearing cancelled on motion to dismiss plaintiff's complaint by Det Intl Bridge Co [27-1], motion to extend discovery for defendant by Det Intl Bridge Co [27-2], motion to compel plaintiff to participate in discovery by Det Intl Bridge Co [27-3], motion to WITHDRAW by Brian P. Gijsbers as attorney for Charles Contineri II by Brian P. Gijsbers, Charles Contineri II [25-1] - disposition: case settled - Judge Patrick J. Duggan (mo) (Entered: 10/08/1998)
11/16/1998	32	ORDER by Judge Patrick J. Duggan with stipulation dismissing the case with prejudice and further, defendant/ third-party plaintiff claims are dismissed (bk) (Entered: 11/17/1998)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:34:22			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:98-cv-70286-PJD
Billable Pages:	3	Cost:	0.24

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:05-cv-73158-LPZ-SDP**

Mira Trading, Incorporated v. Central Transport, Incorporated
Assigned to: Honorable Lawrence P Zatkoff
Referred to: Honorable Steven D Pepe
Demand: \$16,000
Cause: No cause code entered

Date Filed: 08/15/2005
Date Terminated: 01/03/2007
Jury Demand: None
Nature of Suit: 450 Commerce ICC Rates,
Etc.
Jurisdiction: Federal Question

Plaintiff

Mira Trading, Incorporated

represented by **Alex Saleh**
Saleh & Assoc. (Dearborn)
921 Howard Street
Suite 1
Dearborn, MI 48124
313-724-8080
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David D. Turfe
Hakim & Turfe
29900 Harper Avenue
Suite D
St. Clair Shores, MI 48082
810-415-4900
TERMINATED: 04/05/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Philip H. Kotsis
Saleh & Assoc. (Dearborn)
921 Howard Street
Suite 1
Dearborn, MI 48124
313-724-8080
Email: pkotsis@salehlegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Central Transport, Incorporated

represented by **Paul E. Scheidemantel**
Clark Hill (Detroit)
500 Woodward Avenue
Suite 3500
Detroit, MI 48226-3435
313-965-8300
Email: pscheidemantel@clarkhill.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/15/2005	<u>1</u>	NOTICE OF REMOVAL by Central Transport, Incorporated from 37th District Court for the County of Macomb, case number 052589GC. Receipt No. 530108(RHutc,) (Entered: 08/15/2005)
08/16/2005	<u>2</u>	CERTIFICATE OF SERVICE by Central Transport, Incorporated re <u>1</u> Notice of Removal. (RHutc,) (Entered: 08/17/2005)
08/22/2005	<u>3</u>	ANSWER to Complaint with Affirmative Defenses <i>and Certificate of Service</i> by Central Transport, Incorporated.(Scheidemantel, Paul) (Entered: 08/22/2005)
03/22/2006	<u>4</u>	NOTICE TO APPEAR: Scheduling Conference set for 4/25/2006 10:30 AM before Honorable Lawrence P Zatkoff. (MVer,) (Entered: 03/22/2006)
04/05/2006	<u>5</u>	STIPULATION AND ORDER FOR SUBSTITUTION OF COUNSEL Signed by Honorable Lawrence P Zatkoff. (MVer,) (Entered: 04/05/2006)
04/25/2006		Minute Entry -Scheduling Conference held on 4/25/2006 before Honorable Lawrence P Zatkoff. (MVer,) (Entered: 04/28/2006)
04/28/2006	<u>6</u>	SCHEDULING ORDER: Final Pretrial Conference set for 1/18/2007 10:00 AM before Honorable Lawrence P Zatkoff. Dispositive Motion Cut-off set for 9/6/2006 Discovery due by 8/15/2006. Signed by Honorable Lawrence P Zatkoff. (Refer to image for additional dates)(MVer,) (Entered: 04/28/2006)
05/09/2006	<u>7</u>	ANSWER to Complaint with Affirmative Defenses <i>First Amended Answer and Affirmative Defenses to Plaintiff's Complaint</i> by Central Transport, Incorporated. (Attachments: # <u>1</u> Index of Exhibits to First Amended Answer and Affirmative Defenses to Plaintiff's Complaint# <u>2</u> Exhibit A - Excerpts of Tariff CTII 100-E (15 pgs.))(Scheidemantel, Paul) (Entered: 05/09/2006)
08/01/2006	<u>8</u>	WITNESS LIST by Central Transport, Incorporated (Scheidemantel, Paul) (Entered: 08/01/2006)
08/01/2006	<u>9</u>	WITNESS LIST by Mira Trading, Incorporated (Kotsis, Philip) (Entered: 08/01/2006)
08/02/2006	<u>10</u>	NOTICE of Appearance by Philip H. Kotsis on behalf of Mira Trading, Incorporated. (Kotsis, Philip) (Entered: 08/02/2006)
09/06/2006	<u>11</u>	MOTION for Partial Summary Judgment <i>Under F.R.Civ.P. 56(c)</i> by Central Transport, Incorporated. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A - Affidavit of Jeffery A. Cackowski# <u>3</u> Exhibit B - Plaintiff's Complaint# <u>4</u> Exhibit C - Plaintiff's Answers to Defendant's First Set of Discovery Requests# <u>5</u> Exhibit D - American Freight Company Documents)(Scheidemantel, Paul) (Entered: 09/06/2006)
01/03/2007	<u>12</u>	STIPULATED ORDER DISMISSING CASE. Signed by Honorable Lawrence P Zatkoff. (NHoll,) (Entered: 01/04/2007)

PACER Service Center

Transaction Receipt

03/28/2007 14:50:25

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Billable Pages:	2	Cost:	0.16

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:91-cv-70222-HWG**

Jones, et al v. Webb, et al
Assigned to: Honorable Horace W Gilmore
Demand: \$10,000
Cause: 28:1441 Petition for Removal

Date Filed: 01/15/1991
Date Terminated: 01/08/1993
Jury Demand: Both
Nature of Suit: 350 Motor Vehicle
Jurisdiction: Diversity

Plaintiff

Roger L. Jones

represented by **Paul R. Swanson**
Paul R. Swanson Assoc.
333 W. Fort Street
Suite 1400
Detroit, MI 48226
313-963-1234
Fax: 313-963-1234
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Donna J. Jones

represented by **Paul R. Swanson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Clinton Harold Webb

represented by **Walter J. Zotter**
Coticchio, Zotter,
155 W. Congress
Suite 350
Detroit, MI 48226-3285
313-961-0425
Fax: 313-961-0425
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Central Transport, Incorporated

represented by **Walter J. Zotter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/15/1991	1	NOTICE by defendant Clinton Harold Webb, defendant Cntrl Trans Inc of removal from Macomb County Circuit Court; jury demand - Receipt # 263349 - Date Fee

		Received: 1/15/91 (mc) (Entered: 01/16/1991)
01/15/1991	1	COMPLAINT filed with notice of removal. (mc) (Entered: 01/16/1991)
01/15/1991	1	ANSWER by defendant Clinton Harold Webb, defendant Cntrl Trans Inc to complaint [1-1]; jury demand (mc) (Entered: 01/16/1991)
04/01/1991	2	ORDER by Judge Julian A. Cook Jr., reassigning case from Judge Julian A. Cook Jr. to Judge Horace W. Gilmore (dh) (Entered: 04/03/1991)
04/03/1991	3	NOTICE of status conference (mc) (Entered: 04/04/1991)
04/03/1991		SCHEDULE: scheduling conference set for 2:00 5/14/91 before Judge Horace W. Gilmore (tt) (Entered: 04/11/1991)
04/05/1991	4	NOTICE of status conference (mc) (Entered: 04/08/1991)
05/14/1991		SCHEDULE: status conference set for 2:00 5/29/91 before Judge Horace W. Gilmore (tt) (Entered: 05/14/1991)
05/15/1991	5	NOTICE of status conference (mc) (Entered: 05/16/1991)
05/31/1991	6	NOTICE of status conference (mc) (Entered: 06/03/1991)
05/31/1991		ORDER by Judge Horace W. Gilmore, to show cause See #43 of 90-0373) (mc) (Entered: 06/03/1991)
06/07/1991		SCHEDULE: show cause hearing set for 2:00 6/20/91 before Judge Horace W. Gilmore (tt) (Entered: 06/07/1991)
06/14/1991		ANSWER by Roger L. Jones to order to show cause [0-1] with proof of mailing (see 90-70373 #47) (mm) (Entered: 06/21/1991)
06/17/1991		ANSWER by Cntrl Trans Inc, Clinton Harold Webb to order to show cause [0-1] with proof of mailing (see 90-70373 #48) (mm) (Entered: 06/21/1991)
06/20/1991		SHOW cause hearing on order to show cause [0-1], order [0-2] held and was taken under advisement, supplemental briefing is due by July 1, 1991. - Judge Horace W. Gilmore - Court Reporter: E. Higdon (tt) (Entered: 06/21/1991)
06/20/1991		SCHEDULE: deadline for supplemental briefing set for 7/1/91 before Judge Horace W. Gilmore (tt) (Entered: 06/21/1991)
06/21/1991		COPY of order to show cause [0-1] mailed to plaintiff Roger L. Jones and returned as undeliverable (see 90-70373 #50) (mm) (Entered: 06/25/1991)
07/03/1991		SUPPLEMENTAL brief by Clinton Harold Webb in opposition of order to show cause [0-1] (see 90-70373 #54) (mm) (Entered: 07/11/1991)
07/05/1991		SUPPLEMENTAL brief by Clinton Harold Webb in opposition to order to show cause [0-2] (see 90-70373 #55) (mm) (Entered: 07/11/1991)
07/08/1991		ORDER by Judge Horace W. Gilmore, referring motion to compel answers to interrogatories to Magistrate Paul J. Komives for hearing and determination and setting date for hearing (see 90-70373 #56) (mm) (Entered: 07/11/1991)
07/22/1991		MEMORANDUM opinion and order by Judge Horace W. Gilmore, consolidating cases 90-70373 and 9170222 (mm) (Entered: 07/25/1991)
08/06/1991		SCHEDULE: scheduling conference set for 2:00 9/17/91 in 2:90-cv-70373, in 2:91-cv-70222 before Judge Horace W. Gilmore (tt) (Entered: 08/06/1991)
08/06/1991		NOTICE of scheduling conference (mm) (Entered: 08/07/1991)

08/06/1991	7	NOTICE of status conference (mc) (Entered: 08/07/1991)
08/27/1991		PROOF of mailing notice to produce to Central Transport (mm) (Entered: 09/04/1991)
09/12/1991		SCHEDULE: scheduling conference set for 2:00 10/2/91 in 2:90-cv-70373, in 2:91-cv-70222 before Judge Horace W. Gilmore (tt) (Entered: 09/12/1991)
09/12/1991	8	NOTICE of change of pretrial conference (mc) (Entered: 09/13/1991)
09/12/1991		NOTICE of change of date for scheduling conference (mm) (Entered: 09/18/1991)
10/02/1991		RESOLUTION of motion to compel answers to interrogatories by Just In Time Inc, Roger L. Jones, Edward Hastings [53-1] in 2:90-cv-70373 - disposition: Motion Withdrawn - date: 7/8/91 - Magistrate Paul J. Komives (wfl) (Entered: 10/02/1991)
10/02/1991	9	PRETRIAL scheduling order by Judge Horace W. Gilmore (mc) (Entered: 10/03/1991)
10/02/1991		SCHEDULING conference held - Judge Horace W. Gilmore (tt) (Entered: 10/04/1991)
10/04/1991		SCHEDULE: deadline for discovery set for 5/1/92 in 2:91-cv-70222, in 2:90-cv-70373 , and deadline for filing motions set for 4/1/92 in 2:91-cv-70222, in 2:90-cv-70373 , and deadline for witness list set for 3/15/92 in 2:91-cv-70222, in 2:90-cv-70373 , and deadline for filing dispositive motions set for 6/1/92 in 2:91-cv-70222, in 2:90-cv-70373 , and final pretrial conference set for 2:00 7/21/92 in 2:91-cv-70222, in 2:90-cv-70373 , and deadline for final pretrial order set for 7/14/92 in 2:91-cv-70222, in 2:90-cv-70373 , and jury trial set for 9:00 8/1/92 in 2:91-cv-70222, in 2:90-cv-70373 before Judge Horace W. Gilmore (tt) (Entered: 10/04/1991)
10/17/1991		DEPOSITION of Roger Jones taken on 7/29/91 (mm) (Entered: 10/22/1991)
10/21/1991		NOTICE by Roger L. Jones in 2:90-cv-70373, Donna J. Jones and Roger L. Jones in 2:91-cv-70222 of filing of deposition with the court in compliance with Local Rule 16 (g) of Roger Jones and Edward Hastings (notice indicates that two depositions were filed however only deposition of Roger Jones was filed) with proof of mailing (mm) (Entered: 10/22/1991)
03/16/1992		AMENDED AND SUPPLEMENTAL WITNESS list by defendant Edward Hastings in 2:90-cv-70373, defendant Roger L. Jones in 2:90-cv-70373, defendant Just Time Inc in 2:90-cv-70373 with proof of mailing. (mc) (Entered: 03/17/1992)
03/16/1992	10	WITNESS list by defendants in 2:91-cv-70222 with proof of mailing (ld) (Entered: 04/16/1992)
03/16/1992	11	WITNESS list by plaintiffs in 2:91-cv-70222 with proof of mailing (ld) (Entered: 04/16/1992)
03/17/1992		SECOND PROPOSED WITNESS list by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 with proof of mailing. (mc) (Entered: 03/19/1992)
03/27/1992		SECOND SUPPLEMENTAL WITNESS list by plaintiffs' with proof of mailing. (mc) (Entered: 03/30/1992)
04/13/1992		PROOF of mailing of supplemental interrogatories to plaintiffs. (mc) (Entered: 04/14/1992)
07/21/1992		FINAL pretrial conference held - Judge Horace W. Gilmore (tt) (Entered: 07/21/1992)
07/21/1992	12	FINAL pretrial order by Judge Horace W. Gilmore (pr) (Entered: 07/22/1992)
07/21/1992	13	ORDER by Judge Horace W. Gilmore, to counsel of record establishing calendar for trial of civil cases (pr) (Entered: 07/22/1992)

07/31/1992		PROOF of mailing of amended notice of taking deposition. (mc) Modified on 08/04/1992 (Entered: 08/03/1992)
08/03/1992	14	APPEARANCE for defendant Just In Time Inc in 2:90-cv-70373 of attorney Joseph S. Mierzejewski with notice. (mc) (Entered: 08/04/1992)
08/04/1992	15	NOTICE (letter) by defendant Clinton Harold Webb in 2:91-cv-70222, defendant Cntrl Trans Inc in 2:91-cv-70222 of adjournment civil jury trial (mc) (Entered: 08/05/1992)
08/19/1992		NOTICE by defendant Roger L. Jones in 2:90-cv-70373, plaintiff Donna J. Jones in 2:91-cv-70222 of taking deposition of Dr. Frederick B. Winston 9/4/92 with proof of mailing. (mc) (Entered: 08/20/1992)
08/24/1992		SCHEDULE: by Judge Horace W. Gilmore settlement conference set for 2:00 9/16/92 in 2:90-cv-70373, in 2:91-cv-70222 (tt) (Entered: 08/24/1992)
09/08/1992		PROOF of mailing of notice of taking deposition. (mc) (Entered: 09/09/1992)
09/15/1992		SETTLEMENT conference not held - Judge Horace W. Gilmore (tt) (Entered: 09/17/1992)
09/21/1992		OBJECTIONS by defendants in 2:90-cv-70373 to video tape of de bene esse deposition with proof of mailing. (mc) (Entered: 09/22/1992)
09/28/1992		MOTION by plaintiffs to use videotape deposition and response to objections. (mc) (Entered: 09/29/1992)
09/28/1992		MOTION by plaintiffs for an order compelling disclosure of independent medical examination report. (mc) (Entered: 09/29/1992)
09/28/1992		PROOF of mailing of #74 & 75. (mc) (Entered: 09/29/1992)
10/01/1992		COMBINED MOTION by plaintiff in 2:90-cv-70373 for continuance and compelling and reopening of discovery and for resetting for a time certain with brief, exhibits and proof of mailing. (mc) (Entered: 10/02/1992)
10/05/1992		APPEARANCE for plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 of attorney Robert F. Gonderman with notice and proof of mailing. (mc) (Entered: 10/07/1992)
10/09/1992		SCHEDULE: by Judge Horace W. Gilmore hearing on motion for continuance and compelling and reopening of discovery and for resetting for a time certain by Robbie L. Webb [77-1] set for 2:00 10/15/92 in 2:90-cv-70373, in 2:91-cv-70222 (Jc) (Entered: 10/09/1992)
10/09/1992		NOTICE by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 of hearing on motion for continuance and compelling and reopening of discovery and for resetting for a time certain by Robbie L. Webb [77-1] in 2:90-cv-70373, 2:91-cv-70222 with proof of mailing. (mc) (Entered: 10/13/1992)
10/13/1992		SCHEDULE: by Judge Horace W. Gilmore hearing on motion for continuance and compelling and reopening of discovery and for resetting for a time certain by Robbie L. Webb [77-1] set for 2:00 10/15/92 in 2:90-cv-70373, in 2:91-cv-70222 (Jc) (Entered: 10/13/1992)
10/13/1992		RESPONSE by defendant Edward Hastings in 2:90-cv-70373, defendant Roger L. Jones in 2:90-cv-70373, defendant Just In Time Inc in 2:90-cv-70373 to motion to use videotape deposition by Clinton H. Webb, Robbie L. Webb [74-1] in 2:90-cv-70373, 2:91-cv-70222 with brief and proof of mailing. (mc) (Entered: 10/14/1992)
10/14/1992		RESPONSE by defendant in 2:90-cv-70373 to motion for continuance and compelling

		and reopening of discovery and for resetting for a time certain by Robbie L. Webb [77-1] in 2:90-cv-70373, 2:91-cv-70222 with brief, attached letter and proof of mailing. (mc) (Entered: 10/15/1992)
10/15/1992		FIRST MOTION by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 in limine (mc) (Entered: 10/16/1992)
10/15/1992		REQUEST by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 for order compelling disclosure with attachments and proof of mailing. (mc) (Entered: 10/16/1992)
10/15/1992		NOTICE by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 of taking de bene esse deposition of Christine Nelson, M.D. 10/22/92 with proof of mailing. (mc) (Entered: 10/16/1992)
10/15/1992		MOTION hearing held on motion for continuance and compelling and reopening of discovery and for resetting for a time certain by Robbie L. Webb [77-1] in 2:90-cv-70373, 2:91-cv-70222 - disposition: Reopen discovery until 11/30/92 - Judge Gilmore will not give a date certain for trial - Judge Horace W. Gilmore - Court Reporter: Elizabeth Higdon (Jc) (Entered: 10/17/1992)
10/20/1992		PROOF of mailing of Roger L. Jones' answers to interrogatories. (mc) (Entered: 10/21/1992)
10/27/1992		ORDER by Judge Horace W. Gilmore, referring to Magistrate Judge Paul J. Komives , for hearing and determination of plaintiffs proposed order. (mc) (Entered: 10/30/1992)
11/05/1992		NOTICE by plaintiffs of filing discovery with proof of mailing. (mc) (Entered: 11/06/1992)
11/09/1992		RESOLUTION of motion for an order compelling by Clinton H. Webb, Robbie L. Webb [75-1] - disposition: Motion withdrawn - date: 11/9/92 - Magistrate Judge Paul J. Komives (bl) (Entered: 11/09/1992)
11/09/1992		NOTICE by plaintiff in 2:90-cv-70373 cancellation of 11/6/92 hearing (mc) (Entered: 11/10/1992)
11/13/1992		MOTION by defendants' in 2:90-cv-70373 in limine to preclude the plaintiff from introducing evidence of defendant Jones' prior drinking/driving offense with brief and proof of mailing. (lh) (Entered: 11/13/1992)
11/16/1992		NOTICE by defendant in 2:90-cv-70373 of compliance with Local Rule 7 (LS) (Entered: 11/17/1992)
11/17/1992		NOTICE by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 of taking deposition of Just In Time Inc. 11/17/92 with proof of mailing. (mc) (Entered: 11/18/1992)
11/18/1992		PROOF of mailing of notice of taking deposition. (mc) (Entered: 11/19/1992)
11/19/1992		NOTICE by defendant Edward Hastings in 2:90-cv-70373, defendant TNT Holland Mtr in 2:90-cv-70373, defendant Roger L. Jones in 2:90-cv-70373, defendant Just In Time Inc in 2:90-cv-70373 of taking deposition of Central Transport 11/25/92 with exhibits and proof of mailing. (mc) (Entered: 11/20/1992)
11/19/1992		NOTICE by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 of taking depositions of(see notice) with proof of mailing. (mc) (Entered: 11/20/1992)
11/23/1992		SUPPLEMENTAL brief by defendants to witness list by Just In Time Inc, Roger L. Jones, Edward Hastings [65-1] in 2:90-cv-70373, 2:91-cv-70222 (mc) (Entered: 11/23/1992)

		11/24/1992)
11/24/1992		NOTICE by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 of taking deposition of Roger Jones 11/27/92 with proof of mailing. (mc) (Entered: 11/25/1992)
11/27/1992		OBJECTIONS by defendant in 2:90-cv-70373 to notice taking depositions of(see notice) by Clinton H. Webb, Robbie L. Webb [96-1] in 2:90-cv-70373, 2:91-cv-70222 with proof of mailing. (mc) (Entered: 12/02/1992)
11/30/1992		MOTION by defendant Edward Hastings, Roger L. Jones and Just Time Inc to substitute counsel and for adjournment of trial with brief, notice of hearing, affidavits and proof of mailing. (mc) Modified on 01/14/1993 (Entered: 12/01/1992)
12/07/1992		MOTION by plaintiffs in 2:90-cv-70373, to compel defendants pursuant to trial rule 37 with brief, exhibits and emergency notice of hearing. (mc) (Entered: 12/09/1992)
12/07/1992		PETITION by plaintiff in 2:90-cv-70373 emergency hearing on motion to compel defendants pursuant to trial rule 37 by Clinton H. Webb, Robbie L. Webb [0-1] in 2:91-cv-70222, 2:90-cv-70373 for ex parte order compelling discovery. (mc) (Entered: 12/09/1992)
12/07/1992		PROOF of mailing of pleadings #102 & 103. (mc) (Entered: 12/09/1992)
12/15/1992		RESPONSE by plaintiff Robbie L. Webb in 2:90-cv-70373 to request for concurrence and objection to continuance with proof of mailing. (mc) (Entered: 12/16/1992)
12/17/1992		SECOND MOTION by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 to compel with brief, exhibit and proof of mailing. (mc) (Entered: 12/18/1992)
12/18/1992		THIRD MOTION by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 to compel with brief. (mc) (Entered: 12/21/1992)
12/18/1992		RESPONSE by defendant Just In Time Inc in 2:90-cv-70373 to motion to compel by Clinton H. Webb, Robbie L. Webb [107-1] in 2:90-cv-70373, 2:91-cv-70222 (mc) (Entered: 12/21/1992)
12/21/1992		PROOF of mailing of stipulation regarding depositions. (mc) (Entered: 12/22/1992)
12/23/1992		ORDER by Judge Horace W. Gilmore, regarding motion cutoff date with proof of mailing. (mc) (Entered: 12/28/1992)
12/23/1992		SCHEDULE: by Judge Horace W. Gilmore civil jury trial set for 9:00 1/11/93 in 2:90-cv-70373, in 2:91-cv-70222 (tt) (Entered: 01/06/1993)
12/28/1992		MOTION by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 for leave to amend order [0-1] in 2:90-cv-70373, 2:91-cv-70222 with exhibits and proof of mailing. (mc) (Entered: 12/29/1992)
12/31/1992		EMERGENCY motion by defendants Edward Hastings and Roger L. Jones in 2:90-cv-70373 to show cause why Central Transport should not be held in contempt for violation of subpoena, duces tecum or, alternatively, to compel discovery with brief, affidavit, compliance with local rule 7 and proof of mailing. Hearing to be set by the court (LS) (Entered: 01/05/1993)
01/04/1993		PROOF of mailing of Roger Jones' supplemental answers to interrogatories. (mc) Modified on 02/18/1993 (Entered: 01/05/1993)
01/04/1993		PROOF of mailing of defendant's responses to plaintiff's supplemental interrogatories and requests to produce. (mc) Modified on 02/18/1993 (Entered: 01/05/1993)

01/04/1993		PROOF of mailing of defendant Jones supplemental answers to interrogatories. (mc) Modified on 02/18/1993 (Entered: 01/05/1993)
01/05/1993		MOTION by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 for ex parte authorization to take prisoner's deposition with exhibit and proof of mailing. (mc) Modified on 01/06/1993 (Entered: 01/06/1993)
01/05/1993		RESPONSE by defendant Just In Time Inc in 2:90-cv-70373 to motion for leave to amend order [0-1] in 2:90-cv-70373, 2:91-cv-70222 by Clinton H. Webb, Robbie L. Webb [111-1] in 2:90-cv-70373, 2:91-cv-70222 with exhibits and proof of mailing. (mc) (Entered: 01/06/1993)
01/05/1993		SUPPLEMENTAL brief by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 to motion for leave to amend order [0-1] in 2:90-cv-70373, 2:91-cv-70222 by Clinton H. Webb, Robbie L. Webb [111-1] in 2:90-cv-70373, 2:91-cv-70222 (mc) (Entered: 01/06/1993)
01/05/1993		MOTION by defendant Edward Hastings in 2:90-cv-70373, defendant Roger L. Jones in 2:90-cv-70373 in limine with brief, compliance and proof of mailing. (mc) (Entered: 01/06/1993)
01/06/1993		RESOLUTION of motion to compel discovery by Roger L. Jones, Edward Hastings [115-2] in 2:90-cv-70373, 2:91-cv-70222, motion to compel by Clinton H. Webb, Robbie L. Webb [107-1] in 2:90-cv-70373, 2:91-cv-70222, motion to compel by Clinton H. Webb, Robbie L. Webb [106-1] in 2:90-cv-70373, 2:91-cv-70222, motion to compel defendants pursuant to trial rule 37 by Clinton H. Webb, Robbie L. Webb [102-1] in 2:90-cv-70373, 2:91-cv-70222: motions will not be considered they were filed past the cutoff date. - date: 12/23/92 - Judge Horace W. Gilmore (tt) (Entered: 01/06/1993)
01/06/1993		MOTION by plaintiff Robbie L. Webb in 2:90-cv-70373, plaintiff Clinton H. Webb in 2:90-cv-70373 to quash notice of deposition and to suppress deposition of Detroit Industrial Clinic with brief and exhibits. (mc) (Entered: 01/07/1993)
01/06/1993		MOTION by defendants in 2:90-cv-70373 in limine regarding depositions of Dr. John Courtney, Dr. Stephen Mitros, Dr. Paul A. Kearney, Jr., Dr. Paul Macellari, Dr. Christine Nelson, Dr. Kevin R. Kristl, Roger L. Jones, Edward Hastings, and regarding prior acts with brief and proof of mailing. notice of hearing and proof of mailing. (mc) (Entered: 01/07/1993)
01/06/1993		MOTION by defendants in 2:90-cv-70373 to quash and objection to subpoenas with brief, notice of hearing and proof of mailing. (mc) (Entered: 01/07/1993)
01/07/1993		NOTICE by defendants in 2:90-cv-70373 of taking deposition de bene esse of Record Custodian/Attending Physician Detroit Industrial Clinic 1/8/93 with proof of mailing. (mc) (Entered: 01/08/1993)
01/07/1993		MOTION by defendant Just In Time Inc in 2:90-cv-70373 in limine number one (mc) (Entered: 01/08/1993)
01/07/1993		MOTION by defendant Just In Time Inc in 2:90-cv-70373 in limine number two (mc) (Entered: 01/08/1993)
01/07/1993		MOTION by defendant Just In Time Inc in 2:90-cv-70373 in limine number three (mc) (Entered: 01/08/1993)
01/07/1993		MOTION by defendant Just In Time Inc in 2:90-cv-70373 in limine number four (mc) (Entered: 01/08/1993)
01/07/1993		MOTION by defendant Just In Time Inc in 2:90-cv-70373 in limine number five (mc) (Entered: 01/08/1993)

01/07/1993		MOTION by defendant Just In Time Inc in 2:90-cv-70373 in limine number six (mc) (Entered: 01/08/1993)
01/07/1993		MOTION by defendant Just In Time Inc in 2:90-cv-70373 in limine number seven (mc) (Entered: 01/08/1993)
01/07/1993		MOTION by defendant Just In Time Inc in 2:90-cv-70373 in limine number eight (mc) (Entered: 01/08/1993)
01/07/1993		MOTION by defendant Just In Time Inc in 2:90-cv-70373 in limine number nine (mc) (Entered: 01/08/1993)
01/07/1993		MOTION by defendant Just In Time Inc in 2:90-cv-70373 for partial summary judgment with brief. (mc) (Entered: 01/08/1993)
01/07/1993		TRIAL brief by defendant Just In Time Inc in 2:90-cv-70373 (mc) (Entered: 01/08/1993)
01/07/1993		NOTICE by defendant Just In Time Inc in 2:90-cv-70373 of filing of pleadings #125 thru #135 with proof of mailing. (mc) (Entered: 01/08/1993)
01/07/1993		NOTICE by defendant Edward Hastings in 2:90-cv-70373, defendant Roger L. Jones in 2:90-cv-70373 of concurrence in and adoption of motion response by Just In Time Inc [118-1] in 2:90-cv-70373, 2:91-cv-70222 (mc) (Entered: 01/08/1993)
01/07/1993		EXHIBIT list by defendant Edward Hastings in 2:90-cv-70373, defendant Roger L. Jones in 2:90-cv-70373 (mc) (Entered: 01/08/1993)
01/07/1993		PROOF of mailing of pleadings #137 & 138. (mc) (Entered: 01/08/1993)
01/08/1993	14	STIPULATION and order by Judge Horace W. Gilmore that case is dismissed with prejudice and without costs (at) (Entered: 01/11/1993)
01/08/1993		MOTION by Roger L. Jones, Just in Time, Inc and Edward Hastings for admissions pro hac vice with brief, affidavit and proof of mailing. Hearing previously set by the court. (see paper #143 in case #90-70373) (LS) (Entered: 01/11/1993)
01/08/1993		MOTION by defendant in limine to exclude evidence of aggravation for failure to provide discovery with brief and attachment. (see paper #144 in case #90-70373) (LS) (Entered: 01/11/1993)
01/08/1993		MOTION by Donna J. Jones, Roger L. Jones in limine precluding plaintiff's expert witness, Peter Cooley, from testifying about any time marks depicted in photographs of the accident scene with brief and attachment. (see paper #145 in case #90-70373) (LS) (Entered: 01/11/1993)
01/08/1993		MOTION by defendants to sequester and to require parties to identify anticipated witnesses with forty-eight hours notice with brief. (LS) (Entered: 01/12/1993)
01/08/1993		MOTION by defendants in limine to preclude cumulative medical testimony with brief (see paper #147 in 90-70373) (LS) (Entered: 01/12/1993)
01/08/1993		MOTION by defendants in limine to limit plaintiff's lay witnesses with brief. (see paper #148 in case 90-70373) (LS) (Entered: 01/12/1993)
01/11/1993		MOTION by plaintiffs to allow plaintiffs' counsel to schedule Dr. Courtney with exhibit. (mc) (Entered: 01/12/1993)
01/11/1993		REPLY by plaintiffs to motion response by Just In Time Inc [118-1] (mc) (Entered: 01/12/1993)
01/11/1993		MOTION by plaintiffs to summarily deny motion for partial summary judgment by Just

		In Time Inc [134-1] and motion for Rule 11 sanctions (mc) (Entered: 01/12/1993)
01/11/1993		MOTION by defendants Edward Hastings in limine to preclude "evidence" of prior convictions with brief and attachments. (mc) (Entered: 01/12/1993)
01/11/1993		MOTION by defendants Edward Hastings, Roger L. Jones in limine to preclude evidence of defendant Jones' visual acuity with brief. (mc) (Entered: 01/12/1993)
01/11/1993		PROOF of mailing of various motions in limine. (mc) (Entered: 01/12/1993)
01/11/1993		TRIAL brief by plaintiffs (mc) (Entered: 01/12/1993)
01/11/1993		NOTICE by defendants Edward Hastings and Roger L. Jones of concurrence in and adoption of co-defendant's motions in limine. (mc) (Entered: 01/12/1993)
01/11/1993		RESPONSE by defendants Edward Hastings and Roger L. Jones to motion in limine [140-1] , motion in limine [82-1] with attachments. (mc) (Entered: 01/12/1993)
01/11/1993		TRIAL brief by defendants Edward Hastings and Roger L. Jones (mc) (Entered: 01/12/1993)
01/11/1993		PROPOSED JURY instructions filed by defendant Just In Time Inc (mc) (Entered: 01/12/1993)
01/11/1993		PROPOSED VOIR DIRE questions by plaintiffs (mc) (Entered: 01/12/1993)
01/11/1993		PROPOSED JURY instructions filed by defendants Edward Hastings and Roger L. Jones (mc) (Entered: 01/12/1993)
01/11/1993		PROPOSED VOIR DIRE by defendants Edward Hastings and defendant Roger L. Jones (mc) (Entered: 01/12/1993)
01/11/1993		PROOF of mailing of plaintiffs' various motions, voir dire questions, trial brief and responses. (mc) (Entered: 01/12/1993)
01/12/1993		CIVIL jury trial not held. The court disposed of several motions in limine. - Judge Horace W. Gilmore - Court Reporter: E. Higdon (tt) (Entered: 01/12/1993)
01/12/1993		RESPONSE by defendant Just In Time Inc in 2:90-cv-70373 to motion in limine by plaintiffs [140-1] (mc) (Entered: 01/14/1993)
01/12/1993		RESPONSE by plaintiffs to motion in limine to preclude "evidence" of prior convictions by Roger L. Jones, Edward Hastings [153-1] (mc) (Entered: 01/14/1993)
01/12/1993		ANSWER by plaintiffs to show cause (mc) (Entered: 01/14/1993)
01/12/1993		ORDER by Judge Horace W. Gilmore granting motion to substitute counsel [100-1] (mc) (Entered: 01/14/1993)
01/12/1993		ATTORNEY added for Edward Hastings, Roger L. Jones , Just In Time Inc - M. Marshall Seeder and Candace J. Sabri. (mc) (Entered: 01/14/1993)
01/12/1993		MOTION by plaintiffs in limine as directed to voir dire with brief. (mc) (Entered: 01/14/1993)
01/12/1993		PROOF of mailing of pleadings #167, 168 and 170. (mc) (Entered: 01/14/1993)
01/14/1993		CIVIL jury trial held - Judge Horace W. Gilmore - Court Reporter: E. Higdon (tt) (Entered: 01/15/1993)
01/14/1993		CIVIL jury trial concluded. Case settled in favor of plaintiffs in the amount of \$850,000.00. Jurors will be discharged tomorrow, Friday, January 15, 1993. - Judge Horace W. Gilmore - Court Reporter: E. Higdon (tt) (Entered: 01/15/1993)

01/14/1993		MOTION by plaintiffs concerning the attendance and testimony of Edward Hastings with brief and exhibits. (mc) (Entered: 01/15/1993)
08/06/1993		RESOLUTION of motion for admissions pro hac vice by Roger L. Jones [0-1] in 2:91-cv-70222 - disposition: moot - date: 1/8/93 - Judge Horace W. Gilmore (tt) (Entered: 08/06/1993)
08/06/1993		RESOLUTION of motion in limine to exclude evidence of aggravation for failure to provide discovery by Clinton Harold Webb, Cntrl Trans Inc [0-1] in 2:91-cv-70222 - date: 1/15/93 - Judge Horace W. Gilmore (tt) (Entered: 08/06/1993)
08/06/1993		RESOLUTION of motion in limine precluding plaintiff's expert witness, Peter Cooley, from testifying about any time marks depicted in photographs of the accident scene by Donna J. Jones, Roger L. Jones [0-1] in 2:91-cv-70222 - disposition: moot - date: 1/14/93 - Judge Horace W. Gilmore (tt) (Entered: 08/06/1993)
08/06/1993		RESOLUTION of motion to sequester and to require parties to identify anticipated witnesses with forty-eight hours notice by Clinton Harold Webb, Cntrl Trans Inc [0-1] in 2:91-cv-70222 - disposition: granted - date: 1/24/93 - Judge Horace W. Gilmore (tt) (Entered: 08/06/1993)
08/06/1993		RESOLUTION of motion in limine to preclude cumulative medical testimony by Clinton Harold Webb, Cntrl Trans Inc [0-1] in 2:91-cv-70222 - disposition: moot - date: 1/14/93 - Judge Horace W. Gilmore (tt) (Entered: 08/06/1993)
08/06/1993		RESOLUTION of motion in limine to limit plaintiff's lay witnesses by Clinton Harold Webb, Cntrl Trans Inc [0-1] in 2:91-cv-70222 - disposition: moot - date: 1/14/93 - Judge Horace W. Gilmore (tt) (Entered: 08/06/1993)
08/06/1993		RESOLUTION of motion to allow plaintiffs' counsel to schedule Dr. Courtney by Robbie L. Webb, Clinton H. Webb [0-1], 2:90-cv-70373 - disposition: moot - date: 1/14/93 - Judge Horace W. Gilmore (tt) (Entered: 08/06/1993)
08/06/1993		RESOLUTION of - disposition: moot - date: 1/14/93 - Judge Horace W. Gilmore (tt) (Entered: 08/06/1993)
08/06/1993		RESOLUTION of motion in limine to preclude "evidence" of prior convictions by Edward Hastings, Roger L. Jones [0-1] - disposition: moot - date: 1/14/93 - Judge Horace W. Gilmore (tt) (Entered: 08/06/1993)
08/06/1993		RESOLUTION of motion in limine as directed to voir dire by Robbie L. Webb, Clinton H. Webb [0-1] - disposition: moot - date: 1/14/93 - Judge Horace W. Gilmore (tt) (Entered: 08/06/1993)
08/06/1993		RESOLUTION of motion concerning the attendance and testimony of Edward Hastings by Robbie L. Webb, Clinton H. Webb [0-1] - disposition: moot - date: 1/14/93 - Judge Horace W. Gilmore (tt) (Entered: 08/06/1993)
09/16/1993		RESOLUTION of motion in limine to preclude evidence of defendant Jones' visual acuity by Edward Hastings, Roger L. Jones [0-1] in 2:91-cv-70222, 2:90-cv-70373 - disposition: dismissal - date: 1/8/93 - case 91-70222 - Judge Horace W. Gilmore (tt) (Entered: 09/16/1993)

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Billable Pages:	7	Cost:	0.56

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:93-cv-70094-GEW**

Turnbull v. Teamsters Wlfr F, et al
Assigned to: Honorable George E Woods
Demand: \$0
Cause: 29:1132 E.R.I.S.A.-Employee Benefits

Date Filed: 01/11/1993
Date Terminated: 02/22/1994
Jury Demand: Plaintiff
Nature of Suit: 791 Labor: E.R.I.S.A.
Jurisdiction: Federal Question

Plaintiff

Leon Turnbull

represented by **Ann Curry Thompson**
Kelman, Loria,
2300 First National Building
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313-961-7363
Email: acthom@kelmanloria.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Teamsters Welfare Fund

represented by **Frank G. Locante**
Previant, Goldberg,
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**John Doe****Defendant****Jane Doe***Officer***Defendant****Central Cartage**

represented by **Andrew T. Baran**
 Cox, Hodgman, (Troy)
 101 W. Big Beaver Road
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 248-457-7080
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant**Central Cartage**

represented by **Andrew T. Baran**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant**Teamsters Welfare Fund****Cross Defendant****John Doe****Cross Defendant****Jane Doe***Officer*

Date Filed	#	Docket Text
01/11/1993		Magistrate Judge Steven D. Pepe (ls) (Entered: 01/12/1993)
01/11/1993	1	COMPLAINT with SI - Receipt # 287893 - Date Fee Received: 01/11/93 (PP) (Entered: 01/12/1993)
01/27/1993	2	SUMMONS returned executed by process server on 1/12/93 as to defendant Teamsters Wlfr F - answer due 2/1/93 for Teamsters Wlfr F (PP) (Entered: 01/28/1993)
01/27/1993	3	SUMMONS returned executed by process server on 1/12/93 as to defendant Cntrl Cartage - answer due 2/1/93 for Cntrl Cartage (PP) (Entered: 01/28/1993)
01/27/1993	4	SUMMONS returned executed by process server on 1/12/93 as to defendant Gerald E. Wyedik of Teamsters Wlfr F - answer due 2/1/93 for Teamsters Wlfr F (PP) (Entered: 01/28/1993)
02/05/1993	5	PROOF of mailing by plaintiffs' of first interrogatories to Michigan Conference of Teamsters Welfare Fund and notice to produce. (PP) (Entered: 02/08/1993)

02/05/1993	6	PROOF of mailing by plaintiff of first interrogatories to Central Cartage and notice to produce. (PP) (Entered: 02/08/1993)
02/05/1993	7	PROOF of mailing by plaintiff of notice of taking deposition duces tecum of defendant Michigan Conference of Teamsters Welfare Fund. (PP) (Entered: 02/08/1993)
02/22/1993	8	ANSWER by defendant Cntrl Cartage to complaint [1-1] with attorney appearance, and proof of mailing. (PP) (Entered: 02/23/1993)
02/22/1993	8	AFFIRMATIVE defenses by defendant Cntrl Cartage (PP) (Entered: 02/23/1993)
02/22/1993	8	CROSSCLAIM by defendant Cntrl Cartage against defendant Teamsters Wlfr F, defendant John Doe, defendant Jane Doe (PP) (Entered: 02/23/1993)
03/04/1993	9	ANSWER by defendant Teamsters Wlfr F to complaint [1-1] with proof of mailing (PP) (Entered: 03/05/1993)
03/04/1993	9	AFFIRMATIVE defenses by defendant Teamsters Wlfr F (PP) (Entered: 03/05/1993)
03/04/1993	9	ANSWER by defendant Teamsters Wlfr F to crossclaim by Cntrl Cartage [8-1], with proof of mailing. (PP) (Entered: 03/05/1993)
06/22/1993	10	PRETRIAL scheduling order by Judge George E. Woods (PP) (Entered: 06/23/1993)
02/22/1994	11	ORDER by Judge George E. Woods that case is dismissed witout prejudice and without costs, with proof of mailing. (PP) (Entered: 02/23/1994)

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03/14/2007 10:12:09			
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Description:	Docket Report	Search Criteria:	2:93-cv-70094-GEW
Billable Pages:	2	Cost:	0.16

CLOSED, VMM

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:03-cv-74697-JF**

Det Intl Bridge Co v. Canadian Pacific Rw, et al
Assigned to: Honorable John Feikens
Demand: \$0
Case in other court: USCA, 04-02262

Date Filed: 11/21/2003
Date Terminated: 06/25/2004
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Detroit International Bridge Company

represented by **L. Pahl Zinn**
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Detroit, MI 48226-3425
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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V.

Defendant

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Defendant

Expressway Terminal Operations, L. L. C.

represented by **Douglas C. Salzenstein**
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I. W. Winsten
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Defendant

Delaware Hudson Railway, Corporation

represented by **Douglas C. Salzenstein**
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I. W. Winsten
(See above for address)
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Defendant

**Borealis Transportation Infrastructure
Trust**

represented by **Douglas C. Salzenstein**
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LEAD ATTORNEY

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I. W. Winsten
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Defendant

Detroit River Tunnel Partnership

represented by **Douglas C. Salzenstein**
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Date Filed	#	Docket Text
11/21/2003	<u>1</u>	COMPLAINT, with jury demand - Receipt # 200 498174 - Date Fee Received: 11/21/03 (RH) (Entered: 11/25/2003)
11/24/2003	<u>2</u>	AMENDED complaint by plaintiff Det Intl Bridge Co, with exhibits 1 and 2. (RH) (Entered: 11/26/2003)
12/11/2003	<u>3</u>	SUMMONS returned executed by process service on 12/4/03 - answer due 12/24/03 for Canadian Pacific Rw (lh) (Entered: 12/11/2003)
12/11/2003	<u>4</u>	SUMMONS returned executed by process service on 12/4/03 - answer due 12/24/03 for Det River Tunnel (lh) (Entered: 12/11/2003)
01/13/2004	<u>5</u>	SUMMONS Returned Executed. Delaware Hudson Railway, Corporation served on 12/9/2003, answer due 12/29/2003 (PPaul,) (Entered: 01/31/2004)
01/13/2004	<u>6</u>	SUMMONS Returned Executed. Expressway Terminal Operations, L. L. C. served on 12/9/2003, answer due 12/29/2003 (PPaul,) (Entered: 01/31/2004)
01/20/2004	<u>7</u>	MOTION to Dismiss, MOTION for Summary Judgment by Borealis Transportation Infrastructure Trust, Canadian Pacific Rw, Delaware Hudson Railway, Corporation, Detroit River Tunnel Partnership, Expressway Terminal Operations, L. L. C.. (Attachments: # <u>1</u> Exhibit A-I# <u>2</u> Document Continuation A-I)(PPaul,) (Entered: 01/31/2004)
03/05/2004	<u>8</u>	RESPONSE to <u>7</u> Motion to dismiss and/or summary judgment filed by Detroit International Bridge Company. (Attachments: # <u>1</u> Exhibit 1-24# <u>2</u> Document Continuation # <u>3</u> Document Continuation)(DPer,) (Entered: 03/17/2004)
03/08/2004	<u>9</u>	CERTIFICATE OF SERVICE by Detroit International Bridge Company of <u>8</u> Response to motion. (DPer,) (Entered: 03/18/2004)
03/09/2004	<u>10</u>	AFFIDAVIT of Arnold Mistura. (DPer,) (Entered: 03/18/2004)
03/10/2004	<u>11</u>	NOTICE of hearing on <u>7</u> Motion to dismiss and/or for summary judgment. Motion hearing set for 4/19/2004 02:00 PM before Honorable John Feikens. (DPer,) (Entered: 03/19/2004)

03/19/2004	<u>12</u>	REPLY to response to <u>7</u> Motion to dismiss and/or for summary judgment filed by defendants.(DPer,) (Entered: 04/05/2004)
04/19/2004		Minute Entry -Motion Hearing held on 4/19/2004 re <u>7</u> MOTION to Dismiss MOTION for Summary Judgment filed by Canadian Pacific Rw, Expressway Terminal Operations, L. L. C., Delaware Hudson Railway, Corporation, Borealis Transportation Infrastructure Trust, Detroit River Tunnel Partnership before Honorable John Feikens. Disposition: TAKEN UNDER ADVISEMENT(Court Reporter Andrea Wabeke) (CCoh,) (Entered: 05/18/2004)
06/25/2004	<u>13</u>	ORDER granting <u>7</u> Motion to Dismiss- Signed by Honorable John Feikens (SSchoe,) (Entered: 07/01/2004)
07/09/2004	<u>14</u>	MOTION for Reconsideration re <u>13</u> Order on Motion to Dismiss, attachments A-D by Detroit International Bridge Company. (Attachments: # <u>1</u> Document Continuation) (PPaul,) (Entered: 07/13/2004)
07/15/2004	<u>15</u>	CORRECTED MOTION for Reconsideration <u>13</u> Opinion and Order Dated 6/25/04 . (Attachments: # <u>1</u> Document Continuation)(LHack,) (Entered: 07/22/2004)
07/26/2004	<u>16</u>	RESPONSE to <u>15</u> Motion for Reconsideration filed by all defendants. (MOr,) (Entered: 07/28/2004)
08/10/2004	<u>17</u>	MOTION to Strike <u>16</u> Response to Motion, exhibits A-B by Detroit International Bridge Company. (Attachments: # <u>1</u> Document Continuation # <u>2</u> Document Continuation) (PPaul,) (Entered: 08/12/2004)
08/13/2004	<u>18</u>	RESPONSE to <u>17</u> Motion to Strike filed by defendants. (PPaul,) (Entered: 08/16/2004)
08/13/2004	<u>19</u>	CERTIFICATE OF SERVICE by defendants <u>18</u> Response to Motion. (DTyle,) (Entered: 08/16/2004)
09/03/2004	<u>20</u>	MEMORANDUM OPINION and ORDER denying <u>14</u> MOTION for Reconsideration re <u>13</u> Order on Motion to Dismiss, <u>15</u> MOTION for Reconsideration re <u>14</u> MOTION for Reconsideration re <u>13</u> Order on Motion to Dismiss, <u>17</u> MOTION to Strike <u>16</u> Response to Motion Signed by Honorable John Feikens. (PPaul,) (Entered: 09/08/2004)
09/08/2004	<u>21</u>	REPLY to Response re <u>17</u> MOTION to Strike <u>16</u> Response to Motion, attachment A filed by Detroit International Bridge Company. (PPaul,) (Entered: 09/09/2004)
10/01/2004	<u>22</u>	NOTICE OF APPEAL by Detroit International Bridge Company re <u>20</u> Memorandum Opinion & Order. Receipt No. 514538 - Fee Status: Fee Paid. (LBeh,) (Entered: 10/12/2004)
10/12/2004	<u>23</u>	Certificate of Service re <u>22</u> Notice of Appeal. (LBeh,) (Entered: 10/12/2004)
10/21/2004	<u>24</u>	TRANSCRIPT of Proceedings held on April 19, 2004 of Motion for Summary Judgment (PPaul,) (Entered: 10/22/2004)
10/27/2004	<u>25</u>	TRANSCRIPT Order Form by Detroit International Bridge Company for proceedings held on None re <u>22</u> Notice of Appeal. (PPaul,) (Entered: 10/28/2004)
10/17/2005	<u>26</u>	(Not Certified) ORDER from USCA re <u>22</u> Notice of Appeal filed by Detroit International Bridge Company - affirmed. [Appeal Case Number 04-2262] (LBeh,) (Entered: 10/20/2005)
11/04/2005	<u>27</u>	MANDATE of USCA as to <u>22</u> Notice of Appeal filed by Detroit International Bridge Company. [Appeal Case Number 04-2262] (LBeh,) (Entered: 11/04/2005)

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